

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 20th day of January, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
TERRY STANSBERRY	Treasurer
NANCY DAVIS	Director
MARY ANN HEIMANN	Director
JAMES COVINGTON	Director
KRIS SPEARS	Director
RANDALL FREEZE	Director

ABSENT: JIM MILLS Director, STEPHEN WALLS Director, VICKIE ABREGO Secretary

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Kasi Tandy	Aquatics Director

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Mrs. Covington
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present. President Comingore stated Director Mills, Director Walls and Secretary Abrego had excused absences.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE DECEMBER 16, 2010 MINUTES.

Director Covington made a motion to approve the December 16, 2010 minutes. Director Davis seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

The Board looked over and discussed the financial statements.

ITEM 6. UPDATE ON THE ARANSAS PASS AQUATIC CENTER.

Aquatics Director Kasi Tandy updated the MDD Board on the Repairs for the deck and pool grates for the Aquatics Center.

ITEM 4.

VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented her January 20, 2011 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 5.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Director Davis made a motion to approve the one invoice for payment. Vice President Gayle seconded the motion and the motion carried unanimously.

	Civic Center	February 2011 Allocation	\$ 34,345.41
Total of all Invoices		\$ 34,345.41	

ITEM 7.

CITIZENS COMMENTS.

No Comments

ITEM 8.

ADJOURNMENT OF MEETING.

Director Mills made a motion to adjourn the meeting. Director Spears seconded the motion and the motion carried unanimously.

Director Comingore adjourned the meeting at 7:40 pm.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary